

## REGULAR MEETING

January 14, 2002

The Regular Meeting of the Annapolis City Council was held on January 14, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Fox, Cohen

Alderman Carter arrived at 7:36 p.m.

Staff Present: City Attorney Goetzke

C Mayor Moyer presented a Glittering Gems of Annapolis Award to Warren B. Duckett, Jr.

C Alderman Hammond moved to approve the Journal of Proceedings for: December 10, 2001 Special, December 10, 2001 Closed, December 10, 2001 Regular and December 17, 2001 Special. Seconded. CARRIED on voice vote.

## PETITIONS, REPORTS AND COMMUNICATIONS

1. John W. Baer  
10 Taney Avenue  
Annapolis, Maryland 21401

Spoke regarding street and sidewalk safety

2. Louise Beauregard Meyers  
P. O. Box 604  
Annapolis, MD 21404

Spoke regarding O-2-02

3. Steve Rogers  
139 Eastern Avenue  
Annapolis, Maryland

Spoke in opposition to O-1-02 and in favor of O-5-02

4. Virginia Fry  
129 Bay Shore Avenue  
Annapolis, Maryland 21403

Spoke regarding stones erroneously placed on her land

## LEGISLATIVE ACTION

### ORDINANCES

**O-1-02 For the purpose of transferring petitions, reports and communications from the order of business at regular meetings of the city council to the public hearing order of business; and all matters generally relating to said item.**

Alderman Hammond moved to adopt O-1-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee

**O-2-02 For the purpose of adding planned developments to Annapolis City Code Section 21.52.030, C2 Conservation Business District, Special**

**exceptions; designating permanent common open space for a planned development to be determined by the Planning Commission; and matters generally relating to said special exception.**

Alderman Hammond moved to adopt O-2-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee and Planning Commission

**O-3-02 For the purpose of authorizing addendum to lease agreements between the United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc. and the City of Annapolis for the previously approved 2002, 2003, 2004 and 2005 boat shows for the purpose of amending Article VIII, Section 8.1 Trash, so as to provide that the City will provide and remove trash containers and refuse from outside the show grounds; and all matters relating to said addendum to lease agreements.**

Alderman Hammond moved to adopt O-3-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Finance Committee

**O-4-02 For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2006, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.**

Alderman Hammond moved to adopt O-4-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Finance Committee

**O-5-02 For the purpose of authorizing the lease of certain City property known as 723 Second Street to Eastport Historical Committee, Inc.; and all matters relating to said lease.**

Alderman Cohen moved to adopt O-5-02 on first reading. Seconded. CARRIED on voice vote.

Referred to Economic Matters Committee and Finance Committee

### **RESOLUTIONS**

**R-23-01 For the purpose of amending an existing sewerage service contract with the Federal Government to adjust the rate provided thereunder; and all matters relating to said sewerage service.**

Alderman Fox moved to adopt R-23-01 on second reading. Seconded.

Alderman Tolliver moved to amend R-23-01 as follows:

On page 1, in line 36, after "until", insert June 30, 2003; by which time a new rate shall have been negotiated and approved; the goal in these negotiations shall be to establish a rate for the Federal Government equal to that paid per 1000 gallons by other users of 35,000 gallons or more." and strike the balance of lines 36 and 37.

Seconded.

A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Tolliver, Cordle  
NAYS: Mayor Moyer, Aldermen Hoyle, Kelley, Carter, Fox, Cohen  
DEFEATED: 6-3

A ROLL CALL vote was taken on the main motion:

YEAS: Mayor Moyer, Aldermen Hoyle, Kelley, Carter, Fox, Cohen  
NAYS: Aldermen Hammond, Tolliver, Cordle  
CARRIED: 6-3

**R-1-02 For the purpose of amending the pay grade/step assignment adopted in June of 2001 for certain civil service positions within the City of Annapolis and assigning said positions a new pay grade/step based upon appeals submitted; and all matters relating to said amended pay grades/step assignments.**

Alderman Hammond moved to adopt R-1-02 on first reading. Seconded. CARRIED on voice vote.

**R-2-02 For the purpose of recognizing Thomas W. Roskelly for his service to the citizens of the City of Annapolis; and all matters relating to said recognition.**

Alderman Hammond moved to adopt R-2-02 on first reading. Seconded. CARRIED on voice vote.

Alderman Cohen moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Cohen moved to adopt R-2-02 on second reading. Seconded.

Alderman Cohen moved to amend R-2-02 on second reading as follows:

**No. 1**

On Page 1, line 38

*add* **"WHEREAS**, he has served the citizens of Eastport with distinction as one of the Founding Fathers of the Maritime Republic of Eastport; and".

Seconded. CARRIED on voice vote.

Alderman Carter moved to adopt the main motion amended on second reading. Seconded. CARRIED on voice vote.

### **BUSINESS AND MISCELLANEOUS**

1. Supplemental Retirement Request - Annie E. Brewer

Alderman Hammond moved to approve a supplemental retirement request for Annie E. Brewer, former member of the Public Works Department. Seconded. CARRIED on voice vote.

2. Finance Committee Meeting Recommendations dated December 19, 2001

Alderman Fox moved to accept the Finance Committee Recommendations for Action dated December 19, 2001. Seconded. CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Tolliver moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Tolliver moved to approve the Mayor's re-appointment of Steve Linhard for the Severn River Commission to January 31, 2005. Seconded. CARRIED on voice vote.

Without objection, the meeting adjourned at 9:10 p.m.

Deborah Heinbuch, CMC/AAE  
City Clerk